

CAPITAL PLANNING COMMITTEE

Meeting Agenda

Tuesday

December 12, 2023

6:30 PM

Scituate Town Hall - Select Board Hearing Room

- I. Invitees:
 - Nancy Holt (Town Accountant)
- II. Call to Order
- III. Approval of Agenda
- IV. New Business
 - a. Discuss/Vote Recommendations for FY25 Capital Plan
 - b. Discuss/Vote Presentation of Recommendations to Select Board, Advisory Committee & Town Meeting
- V. Old Business/Other Business
 - a) Review of prior departmental submissions
 - b) Review of upcoming meeting agenda
- VI. Approval of minutes
- VII. Adjournment

Chris Carchia

Chair